



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CA No. 04-12655-RWZ	
DEFENDANT \$6,442.00 IN U.S. CURRENCY		TYPE OF PROCESS Complaint and Warrant & Monition	
SERVE AT	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize \$6,442.00 IN U.S. Currency		
	Address (Street or RFD / Apt. # / City, State, and Zip Code)		
Send NOTICE OF SERVICE copy to Requester: SHELBEY D. WRIGHT, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please seize and maintain custody and control over the above-referenced currency in accordance with the attached Verified Complaint and Warrant & Monition and applicable law. JLJ x3297			
Signature of Attorney or other Originator requesting service on behalf of <i>Shelbey D. Wright</i>		[X] Plaintiff [] Defendant	Telephone No. (617) 748-3100
SIGNATURE OF PERSON ACCEPTING PROCESS:			Date Jan 7, 2005
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:
Date			
I hereby Certify and Return That I [] PERSONALLY SERVED, [] HAVE LEGAL EVIDENCE OF SERVICE, [X] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
[] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:	[] A Person of suitable age and discretion then residing in the defendant's usual place of abode.		
ADDRESS: (Complete only if different than shown above.)	Date of Service	Time of Service	[] AM [] PM
	Please see Remarks below.		
	Signature, Title and Treasury Agency <i>Stephen P. Leonard</i> Stephen P. Leonard, Forfeitures Officer		
REMARKS: U.S. Customs and Border Protection The above referenced currency was seized on May 25, 2004 and deposited into the ICE/CBP suspense account on September 08, 2004, pending the court's judgment. SPECIAL NOTE: By debit voucher (copy attached) bank advised that \$100.00 of the deposited amount was determined to be counterfeit. Current value on deposit is \$6,342.00			

FD-90-22-40 (6/96)

☐ RETURN TO COURT ☐ FOR CASE FILE ☐ LEAVE AT PLACE OF SERVICE ☐ FILE COPY

64157

9-9-04

70050104

100.00

18

10401

X

RE COUNTERFEIT BILL RECEIVED IN YOUR DEPOSIT OF 9-6-04 AMT. OF \$8,442.00

CUSTOM & BORDER PROTECTION
10 CAUSEWAY STREET, SUITE 603
BOSTON MA 02222-1059

FLEET BANK CT
DEPOSIT CONFIRMED BY
FLEET BANK, CASH MGNT RPTG

SEP 21 2004

90/88429

12:54
TID=A8DA

SEIZED ASSET AND CASE TRACKING SYSTEM
REVENUE INFORMATION SELECTION

02252005 0218380
T2P83804 Page 3 of 5

CASE: 2004040100014101

PAGE: 1

LINE	SBLN	COLL AMT	AMT DUE	PROCESS DATE	CASH RECEIPT	STATUS
000	0000	6442.00	6442.00	09082004	55501672	NEGATE
000	0000	6342.00	6342.00	11152004	55501672	BCA

SELECT REVENUE DATA TO PROCESS OR PRESS <PF10> TO ADD REVENUE DATA
(PF1=GEN HELP) (PF2=FLD HELP) (PF3=MAIN MENU) (PF4=PREV MENU)
(PF7=PAGE BKWD) (PF8=PAGE FRWD) (PF10=ADD DATA)

12:42
TID=A8DA

Case 1:04-cv-12685-RWE Document 13
SEIZED ASSET AND CASE TRACKING SYSTEM
REVENUE INFORMATION

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01231005
T2P83905

CASE NBR:	VIOLATOR	VIOLATION	LINE	STATUS
2004040100014101	SEQ: 0000	SEQ: 0000	NBR: 000	BCA

COLL TYPE : SECU SEIZED CURRENCY
COLL CLASS CODE: 741 ICE-SUSPENSE-SEIZED CURRENCY
COLL TID : J464 PROCESS DATE: 11152004 TRANS NBR: 0007
AMOUNT DUE: 6342.00 PAID: 6342.00 CASH RECEIPT: 55501672
COLL DATE : 09082004 DEPOSIT TICKET:
~~METHOD OF PAYMENT:~~ PAYOR TYPE:
PARTIAL PAY IND : F (F/P/I) CHECK/CREDIT CARD: SURETY CODE:
BUSINESS :
LAST NAME :
FIRST NAME :
ADDRESS :
CITY :
ZIP CODE :
COMMENTS :
PHONE NBR: ST: APT NO: COUNTRY:

(PF1/PF2=HELP) (PF3/PF4=MENUS) (PF7=PREV REC) (PF8=NEXT REC)
(PF10=PROCESS) (PF12=CANCEL)

U.S. CUSTOMS AND BORDER PROTECTION
Department of Homeland Security

Memorandum

DATE: 11/15/04

FILE: UCS 2004-0401-000041-01

TO: U.S. Customs
FP&F Boston

FROM: Forfeiture Fund Section Chief

SUBJECT: Debit Voucher Number #64157

Amount \$100.00

The attached debit voucher for counterfeit currency in the deposit was received at the National Finance Center. This debit is being returned to your office for collection or replacement. We have accordingly reduced the seized value on the cash receipt by the appropriate amount of the debit. If the seized value on the cash receipt has already been disbursed, the cash receipt was not reduced; but the amount of this debit was recorded as an expense to the Treasury Forfeiture Fund.

Since the debit voucher is for counterfeit currency in the deposit, the SEACATS property screens must be updated to reflect this change in the financial value. (The SEACATS revenue screens have already been appropriately updated with this change.) **Please follow the instructions in the draft SEACATS Bulletin Board message titled "Debit Vouchers & Seized Currency/other Monetary Instruments Line Item Value Changes to update the SEACATS property screens.**

The following information is provided:

Travelers Checks	\$ _____	Number of Checks _____
Cashiers Checks	\$ _____	Number of Checks _____
Money Orders	\$ _____	Number of Checks _____
Personal Checks	\$ _____	Number of Checks _____
Personal Checks	\$ _____	Number of Checks _____
Counterfeit	\$ 100.00	Shortage _____

If you have any questions regarding this matter, please contact Ms. Judy Morris at (317) 614-4675. Related guidelines are provided in the Seized Asset Management and Enforcement Procedures Handbook (CIS HB 440-01A) dated January 2002. Part 4, 2.4.3 Currency/Monetary Instruments has deposit information; and Part 16, 5.16.1 through 5.16.4 Debit Vouchers has debit voucher information for your reference.

Vigilance

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Service

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Integrity